



CITY UTILITIES COMMITTEE
REGULAR COMMITTEE MEETING

~Minutes~

Atlanta City Hall
55 Trinity Avenue
Atlanta, GA 30303
<http://www.atlantaga.gov/>

CITY OF ATLANTA

Chairperson
The Honorable Natalyn Mosby Archibong

Santana K. Wright
(404) 330-6579
skempson@atlantaga.gov

Tuesday, June 28, 2016

9:30 AM

Committee Room 1

****Please note that this is a regularly scheduled meeting of the City Utilities Committee.
During this meeting we will not discuss or act upon any items currently before the Finance/Executive Committee.**

A. CALL TO ORDER

The regularly scheduled meeting of the **City Utilities Committee** was held on **Tuesday, June 28, 2016**, at **9:30 AM** in **Committee Room 1**. The following members were present:

B. INTRODUCTION OF MEMBERS

Attendee Name	Title	Status	Arrived
Natalyn Mosby Archibong	Chair	Present	9:30 AM
Clarence "C. T." Martin	Councilmember, District 10	Present	9:30 AM
Yolanda Adrean	Councilmember, District 8	Present	9:31 AM
Andre Dickens	Councilmember Post 3 At-Large	Present	9:35 AM
Howard Shook	Vice Chair	Present	9:30 AM
Alex Wan	Councilmember, District 6	Present	9:30 AM
Joyce Sheperd	Councilmember, District 12	Present	9:33 AM

Others in Attendance:

Deputy Chief of Staff Katrina Taylor Parks, **OOM**; Commissioner Richard Mendoza, **DPW**; Commissioner Kishia Powell, Interim Deputy Commissioner Mohamed Balla, **DWM**; Recycling Program Manager Michelle Wiseman, **Office of Sustainability**; Patrick McShane and Stefanie Grant, **Law**; members of the public, media and Council staff.

C. ADOPTION OF AGENDA

ADOPTED

D. APPROVAL OF MINUTES

APPROVED

E. PUBLIC COMMENTS PERTAINING TO ITEMS ON THE AGENDA (3 MINUTES)

1. Bro. Mahammad
2. Mr. David Wardell

F. PRESENTATIONS

CONSENT

G. ORDINANCES FOR FIRST READING

- 16-O-1382 (1) - AN ORDINANCE BY CITY UTILITIES COMMITTEE TO AMEND CHAPTER 130, SOLID WASTE MANAGEMENT, OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO REMOVE AND REPLACE THE CURRENT PENALTY STRUCTURE FOR ILLEGAL DUMPING AND OTHER SOLID WASTE CODE OFFENSES WITH THE GENERAL PENALTY AND FINE STRUCTURE AS PROVIDED IN CITY CODE SECTION 1-8; TO UPDATE DEFINITIONS RELATING TO RECYCLING MATERIALS; AND FOR OTHER PURPOSES.

TO BE REFERRED TO CITY UTILITIES COMMITTEE

- 16-O-1383 (2) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2017 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF TWELVE MILLION, SEVEN HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$12,700,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE LISTED DISTRIBUTION SYSTEM APPURTENANCES (\$5,000,000.00) AND SMALL DIAMETER DISTRIBUTION SYSTEMS REHABILITATION AND REPLACEMENT (\$7,700,000.00) PROJECTS; AND FOR OTHER PURPOSES.

TO BE REFERRED TO CITY UTILITIES COMMITTEE

REGULAR

H. COMMUNICATION(S)

- 16-C-5099 (3) - A COMMUNICATION FROM MAYOR KASIM REED APPOINTING MS. KISHIA L. POWELL AS COMMISSIONER OF THE DEPARTMENT OF WATERSHED MANAGEMENT FOR THE CITY OF ATLANTA.

REFERRED TO COMMITTEE ON COUNCIL

RESULT: FAVORABLE [6 TO 0] **Next:** 7/5/2016 1:00 PM
AYES: Archibong, Martin, Adrean, Dickens, Shook, Sheperd
ABSTAIN: Wan

Mrs. Kristin Wilson

I. ORDINANCES FOR SECOND READING

- 16-O-1366 (4) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO AN

AMENDED AGREEMENT WITH THE DOWNTOWN ATLANTA COMMUNITY IMPROVEMENT DISTRICT APPROVING ADDITIONAL LOCATIONS FOR THE "DOWNTOWN ATLANTA HOME BANNER PROGRAM"; TO WAIVE CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES. (Held 6/28/16)

RESULT: HELD IN COMMITTEE Next: 7/5/2016 1:00 PM

- 16-O-1372 (5) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2017 WATER COMMERCIAL PAPER PROGRAM FUND (5073) BUDGET IN THE OF AMOUNT ONE HUNDRED TWENTY MILLION DOLLARS AND NO CENTS (\$120,000,000.00) TO TRANSFER FUNDS FROM THE 2015 A COMMERCIAL PAPER PROGRAM FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE WATER SUPPLY PROGRAM PROJECT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE/AMENDED [UNANIMOUS] Next: 7/5/2016 1:00 PM

AYES: Archibong, Martin, Adrean, Dickens, Shook, Wan, Sheperd

Mr. Mohamed Balla

J. RESOLUTIONS

- 16-R-3833 (6) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AND EXECUTE AN ENCROACHMENT AGREEMENT WITH BUCKHEAD VILLAGE SOUTH, L.L.C., ITS SUCCESSORS IN TITLE AND ASSIGNS, INCLUDING BUCKHEAD ATLANTA DEVELOPMENT LLC, AS OWNER OF REAL PROPERTY LOCATED AT 3005 PEACHTREE ROAD, N.E., ATLANTA, GEORGIA, 30305, FOR THE PURPOSE OF ALLOWING PERMANENT UNDERGROUND SHORING AND TIE-BACKS WITHIN AND UNDER THE PUBLIC RIGHT - OF-WAY OF PHARR ROAD, N.E., LOCATED IN LAND LOT 100 OF THE 17TH DISTRICT OF FULTON COUNTY, GEORGIA; AND FOR OTHER PURPOSES. (Held 6/28/16) (Held at the request of the author of the legislation)

RESULT: HELD IN COMMITTEE Next: 7/5/2016 1:00 PM

- 16-R-3837 (7) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE AN ENCROACHMENT AGREEMENT WITH RED PHONE BOOTH HOSPITALITY GROUP, LLC., OWNER OF AMALFI PIZZA, FOR THE INSTALLATION OF THREE (3) AWNINGS AND ONE (1) BUSINESS IDENTIFICATION SIGN THAT IS TWELVE (12) FEET ABOVE THE SIDEWALK AND PROJECTS THREE (3) FEET AND (9-7/8) INCHES OVER THE PUBLIC RIGHT-OF-WAY AT 17 ANDREW YOUNG INTERNATIONAL BOULEVARD, ATLANTA, FULTON COUNTY,

GEORGIA 30303; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] Next: 7/5/2016 1:00 PM
AYES: Archibong, Martin, Adrean, Dickens, Shook, Wan, Sheperd

Commissioner Richard Mendoza

- 16-R-3838 (8) - A RESOLUTION BY COUNCILMEMBER NATALYN M. ARCHIBONG AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ISSUE A TASK ORDER TO JP2 JOINT VENTURE, A JOINT VENTURE OF STANTEC CONSULTING SERVICES, INC., PRAD GROUP, INC. AND CHESTER ENGINEERS, INC. FOR FC-7383E, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR CONSTRUCTION PHASE ENGINEERING SUPPORT SERVICES FOR THE WATER SUPPLY PROGRAM IN AN AMOUNT NOT TO EXCEED FOURTEEN MILLION, TWO HUNDRED EIGHTY-FIVE THOUSAND, TWO HUNDRED ONE DOLLAR AND ZERO CENTS (\$14,285,201.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE AS AMENDED [UNANIMOUS] Next: 7/5/2016 1:00 PM
AYES: Archibong, Martin, Adrean, Dickens, Shook, Wan, Sheperd

Mr. Mohamed Balla

- 16-R-3839 (9) - A RESOLUTION BY COUNCILMEMBER NATALYN ARCHIBONG TO AUTHORIZE PAYMENT OF STIPULATED PENALTIES IMPOSED BY THE ENVIRONMENTAL PROTECTION AGENCY ("EPA") AND THE ENVIRONMENTAL PROTECTION DIVISION OF THE DEPARTMENT OF NATURAL RESOURCES OF THE STATE OF GEORGIA ("EPD") IN THE AMOUNT OF\$ _____ AS STIPULATED PENALTIES FOR THE VIOLATION OF CSO FECAL COLIFORM OPERATIONAL STANDARDS _____ PURSUANT TO THE CSO CONSENT DECREE, CIVIL ACTION FILE NO. 1:95-CV-2550-TWT; TO IDENTIFY THE SOURCE OF FUNDING; AND FOR OTHER PURPOSES.
(Held 6/28/16)

RESULT: HELD IN COMMITTEE Next: 7/5/2016 1:00 PM

- 16-R-3840 (10) - A RESOLUTION BY COUNCILMEMBERS CLETA WINSLOW AND IVORY LEE YOUNG, JR. AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ACCEPT THE DONATION OF FIFTY (50) CIGARETTE RECYCLING BINS WITH AN APPROXIMATE VALUE OF TWO THOUSAND EIGHT HUNDRED THIRTY-FOUR DOLLARS AND SIXTY SIX CENTS (\$2,834.66) FROM THE ATLANTA DOWNTOWN IMPROVEMENT DISTRICT ("ADID"); TO AUTHORIZE THE DEPARTMENT OF PUBLIC WORKS TO INSTALL THE CIGARETTE RECYCLING BINS IN THE PUBLIC RIGHT-OF-WAY IN

VARIOUS LOCATIONS THROUGHOUT THE CITY; TO ENTER INTO AN AGREEMENT WITH THE ATLANTA DOWNTOWN IMPROVEMENT DISTRICT FOR THE MAINTENANCE OF THE BINS; AND FOR OTHER PURPOSES. (Held 6/28/16) (Held for additional information)

RESULT: HELD IN COMMITTEE Next: 7/5/2016 1:00 PM

Ms. Michelle Wiseman, Recycling Program Manager
Ms. Stefanie Grant
Mr. David Wardell
Mrs. Katrina Taylor Parks

- 16-R-3921 (11) - AN AMENDED RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO TRANSFER PURVIEW OF CERTAIN REAL PROPERTY FROM THE DEPARTMENT OF PUBLIC WORKS TO THE DEPARTMENT OF PARKS AND RECREATION IN CONNECTION WITH CONSTRUCTION OF THE EAST WESLEY ROAD IMPROVEMENT PROJECT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE AS AMENDED [UNANIMOUS] Next: 7/5/2016 1:00 PM

AYES: Archibong, Martin, Adrean, Dickens, Shook, Wan, Sheperd

Commissioner Richard Mendoza

K. PAPERS HELD IN COMMITTEE

- 14-O-1241 (12) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 130, ("SOLID WASTE MANAGEMENT"), ARTICLE II, ("MUNICIPAL COLLECTION AND DISPOSAL SYSTEM"), DIVISION 1, ("GENERALLY") AT SECTION 130-44 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PERMITTING SYSTEM FOR COMMERCIAL SOLID WASTE COLLECTION AND HAULING SERVICES BY PRIVATE SERVICE PROVIDERS WITHIN THE CITY OF ATLANTA; TO IMPOSE APPLICATION FEES, PERMIT FEES AND INFRASTRUCTURE MAINTENANCE FEES; TO ESTABLISH WASTE STREAM REPORTING REQUIREMENTS; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO CREATE THE ACCOUNTS NECESSARY TO PLACE SAID INFRASTRUCTURE MAINTENANCE FEE IN A RESERVE FOR INFRASTRUCTURE MAINTENANCE EXPENSES; AND FOR OTHER PURPOSES. (Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPU's)

RESULT: HELD IN COMMITTEE Next: 7/5/2016 1:00 PM

- 14-O-1242 (13) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 138, "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES", ARTICLE III, "CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY", AT SECTION 138-69 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO

AS TO ESTABLISH A PAVEMENT DEGRADATION RECOVERY FEE TO BE CHARGED TO THE APPLICANT FOR CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY PERMITS; AND FOR OTHER PURPOSES. (Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPU)

RESULT: HELD IN COMMITTEE Next: 7/5/2016 1:00 PM

- 15-O-1148 (14) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, CHAPTER 74 "ENVIRONMENT", ARTICLE VI "FLOOD AREA REGULATIONS", AT SECTIONS 74-206.1, 74-206.2, AND 74-206.3 SO AS TO AMEND CERTAIN PROVISIONS IN SAID SECTIONS RELATIVE TO THE FILL IN FLOODPLAIN REQUIREMENTS FOR HISTORICALLY MODIFIED FLOODPLAIN AREAS; AND FOR OTHER PURPOSES. (Held 4/28/15 for a work session)

RESULT: HELD IN COMMITTEE Next: 7/5/2016 1:00 PM

- 15-O-1369 (15) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF ONE MILLION, FOUR HUNDRED SIXTY-EIGHT THOUSAND, SEVEN HUNDRED THIRTY-ONE DOLLARS AND ZERO CENTS (\$1,468,731.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE LISTED CUSTER AVENUE CSO CONTROL FACILITY PROJECT; AND FOR OTHER PURPOSES. (Held 9/15/15) (Held at the request of the Department)

RESULT: HELD IN COMMITTEE Next: 7/5/2016 1:00 PM

- 15-O-1431 (16) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AS SUBSTITUTED BY CITY UTILITIES COMMITTEE TO AMEND CHAPTER 130 "SOLID WASTE MANAGEMENT," ARTICLE III "MUNICIPAL COLLECTION AND DISPOSAL SYSTEMS," DIVISION 1 "GENERALLY," SECTION 130-84 "RATES AND CHARGES" IN ORDER TO DELETE SUBSECTION 8 "VACANT PARCELS"; AND FOR OTHER PURPOSES. (Substituted and Held 9/29/15) (Held at the request of the Department for additional review)

RESULT: HELD IN COMMITTEE Next: 7/5/2016 1:00 PM

- 15-O-1548 (17) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF FIVE MILLION DOLLARS AND ZERO CENTS (\$5,000,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE LINEAR MAINTENANCE CONTRACTS-A/E SERVICES PROJECTS; AND FOR OTHER PURPOSES. (Held 12/15/15)

RESULT: HELD IN COMMITTEE Next: 7/5/2016 1:00 PM

- 15-O-1562 (18) - AN ORDINANCE BY COUNCILMEMBERS IVORY LEE YOUNG, JR. AND NATALYN ARCHIBONG AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN ENCROACHMENT AGREEMENT WITH THE ATLANTA BICYCLE COALITION FOR THE PURPOSE OF INSTALLING A BICYCLE CORRAL NEAR 1984 HOSEA L. WILLIAMS DRIVE, N.E., ATLANTA, GEORGIA; TO WAIVE THE \$1,300.00 PERMIT FEE REQUIRED IN SECTION 138-20(A) OF THE CODE OF ORDINANCES; AND FOR OTHER PURPOSES. **(Held 12/1/15)**

RESULT: HELD IN COMMITTEE Next: 7/5/2016 1:00 PM

- 16-O-1183 (19) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING THE RENAMING OF MOREHOUSE DRIVE, N. W. FROM MORRIS BROWN AVENUE TO SPELLMAN STREET TO REVEREND R.B. SUTTON PLACE BY AND THROUGH ACTIONS OF THE COMMISSIONER OF THE DEPARTMENT OF PUBLIC WORKS OR HIS DESIGNEE; AND FOR OTHER PURPOSES. **(Held 4/26/16) (Held for a Public Hearing)**

RESULT: HELD IN COMMITTEE Next: 7/5/2016 1:00 PM

- 16-O-1333 (20) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE MAYOR OR HIS DESIGNEE TO WAIVE THE SIDEWALK REQUIREMENTS OF SECTION 15-09.003 OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO PROVIDE THAT A CERTAIN SUBDIVISION SD-15-016 (985 CARTER DRIVE, N.E.) APPLICANT DEPOSIT A DOLLAR AMOUNT (\$4,000.00) EQUAL TO THE VALUE OF THE REQUIRED SIDEWALK CONSTRUCTION INTO A DESIGNATED TRUST FUND ACCOUNT FOR DISTRICT 7; AND FOR OTHER PURPOSES. **(Held 6/14/16) (Held at the request of the Department)**

RESULT: HELD IN COMMITTEE Next: 7/5/2016 1:00 PM

- 16-O-1313 (21) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF THREE MILLION FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$3,500,000.00) TO TRANSFER FUNDS FROM THE PROJECT RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE LISTED WATERSHED VEHICLE & HEAVY EQUIPMENT REPLACEMENT PROGRAM; AND FOR OTHER PURPOSES. **(Held 6/14/16) (Held for one cycle for companion Resolution)**

RESULT: HELD IN COMMITTEE Next: 7/5/2016 1:00 PM

- 15-R-3294 (22) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO BROWN AND CALDWELL/DELON HAMPTON AND ASSOCIATES, CHARTERED, A JOINT VENTURE FOR FC-

4906D, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR THE WATERSHED IMPROVEMENT PLANS PROJECT FOR THE UTOY, SUGAR, SANDY, INTRENCHMENT, AND PROCTOR CREEK WATERSHEDS IN AN AMOUNT NOT TO EXCEED NINE HUNDRED EIGHTY-EIGHT THOUSAND, TWO HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$988,250.00); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT 5052 (WATER & WASTEWATER R&E FUND) 170302 (WATERSHED PLANNING AND DESIGN 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1535000 (DATA PROCESSING MANAGEMENT) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER 17111688 (WATERSHED IMPR. PLANNING & DESIGN SERVICES) 102 (CHARACTERIZATION PROJECTS) 505221391 (WATER & WASTEWATER R&E FUND) 5212001 (CONSULTING/PROFESSIONAL SERVICES) COA; AND FOR OTHER PURPOSES. (Held 3/16/15 at the request of the Department)

RESULT: HELD IN COMMITTEE Next: 7/5/2016 1:00 PM

- 15-R-3614 (23) - A RESOLUTION BY COUNCILMEMBERS MICHAEL JULIAN BOND AND CLETA WINSLOW AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT A GRANT FROM THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE IN THE AMOUNT OF FIFTY THOUSAND (\$50,000.00) DOLLARS FROM THE 2015 MARTIN LUTHER KING DAY OF SERVICE GRANTS PROGRAM TO BE MATCHED WITH SEVENTY-ONE THOUSAND FOUR HUNDRED TWENTY-EIGHT (\$71,428.00) DOLLARS FROM THE DEPARTMENT OF WATERSHED MANAGEMENT TO ENCOURAGE COMMUNITY SERVICE IN CONJUNCTION WITH THE GRAYMONT DRIVE SEWER INFRASTRUCTURE THREAT AND FOR ENCOURAGING LONG TERM COMMUNITY SERVICE; AND FOR OTHER PURPOSES. (Held 5/26/15 for further review)

RESULT: HELD IN COMMITTEE Next: 7/5/2016 1:00 PM

L. REQUESTED ITEMS

10/27/15

1. Councilmember Young requested a briefing on waste and energy facilities from the Department of Public Works.

2/9/16

2. Requested items from the Department of Watershed Management Liddell Equalization Facility Update:
 - a. Councilmember Adrean requested the Department confirm how many spills have occurred since 2014. Also to define what constitutes a manhole spill? How are they tracked?
 - b. Councilmember Shook requested the Department commit to addressing expectations discussed prior to next Quarter. Deputy Chief of Staff Katrina Taylor Parks stated the Department will provide a list of short term and long term solutions for Memorial Park at the February 23, 2016 meeting. (A Work Session was held March 9, 2016)

2/23/16

3. Councilmember Sheperd requested Matt Malament provide the performance data for any 311 incoming calls for Code Enforcement.

4/26/16

4. Councilmember Wan asked Commissioner Mendoza to provide a list of sidewalk repairs to include the dollar amounts. **(The Department provided Sidewalk Maintenance and Repair Projects data – addresses, Council Districts, description, status, etc. This report did not include the dollar amounts.)**

5/10/16

5. Requested items from the Department of Public Works Quarterly Report:
 - a. Councilmember Wan requested the budget associated with *Positions on hold* and *Vacant Positions identified to be abolished* (p. 3)
 - b. Councilmember Wan requested Commissioner Mendoza review contributing factors to the hiring process. Commissioner will meet with Commissioner Yancy and report back to Committee.
 - c. Councilmember Wan requested updating the *Recycling Data* tonnage to include CHARM statistics (pp. 13-15)
 - d. Councilmember Wan requested the proposed FY17 savings from *Managed Competition of Parts Management* (p. 25)
 - e. Councilmember Sheperd requested the Department provide how many tires the City and CHARM are collecting on an annual basis **(the Department will include in their next Quarterly Report)**
 - f. Councilmember Martin requested how much funding the Department receives from the State of Georgia.
 - g. Councilmember Dickens requested a map depicting illegal tire dumping locations (Should include type of location – park, abandoned subdivision, etc.).
6. Councilmember Shook requested the Department of Watershed Management provide what percentage of MOST revenue will be allocated to drinking water and stormwater. What are the program's criteria/priorities (16-O-1208)? **The Department presented the MOST Budget and Project Update in response to 16-R-3448 at the June 14, 2016 meeting.**
7. Councilmember Shook requested the Department of Watershed Management provide their in-house ability for plumbing services.
8. Requested items from 16-R-3533 (Consent Order with Environmental Protection Division):
 - a. Councilmember Wan requested the Department of Watershed Management provide data reflecting the itemized amount per event?
 - b. Councilmember Shook requested the Department provide the total gallons of pollution released.

6/14/16

9. Requested items from the MOST Budget and Project Update Presentation:
 - a. Councilmember Martin requested a copy of the 9 high priority “shovel-ready” projects (p. 12)
 - b. Councilmember Archibong requested a more refined/defined map identifying pinpoints (p. 7)

- c. Councilmember Archibong requested staff work with the Department to refine/update the DWM Plan of Action (p. 12)

6/28/16

10. Councilmember Dickens requested the Department of Watershed Management provide an update on audit action items during the month of July.
11. Councilmember Adrean requested Recycling Program Manager Michelle Wiseman present suggested solutions for glass recycling.

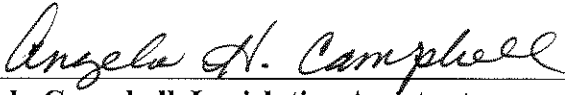
M. COMMENTS FROM THE PUBLIC (2 MINUTES)

1. Bro Mahammad

N. ADJOURNMENT

There being no further business to come before the City Utilities Committee the meeting was adjourned at 10:41 AM.

Respectfully submitted:



Angela Campbell, Legislative Assistant



Santana Kempson Wright, Research & Policy Analyst



The Honorable Natalyn Mosby Archibong, Chair